



**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **The Willows Residential Care Home (PropCo) Limited**

Company Number: **10967317**



X7FNM48

Received for filing in Electronic Format on the: **01/10/2018**

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## RLE Details

Date of becoming a  
registrable RLE: **17/04/2018**

Name: **THE MAPLE GROUP (OPCO) LIMITED**

Registered or Principal  
Office Address: **384 STRATFORD ROAD SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4AQ**

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Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH LAW**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **11314893**

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## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Register entry date

Register entry date      **17/04/2018**

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor